



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

### Voting Members:

Trevor Ozawa, Chair  
Carol Fukunaga, Vice-Chair  
Ikaika Anderson  
Brandon J.C. Elefante  
Ann H. Kobayashi  
Joey Manahan  
Ernest Y. Martin  
Ron Menor  
Kymerly Marcos Pine

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, FEBRUARY 10, 2015  
1:00 P.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to [ltam@honolulu.gov](mailto:ltam@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR APPROVAL**

MINUTES OF JANUARY 13, 2015 MEETING

**FOR ACTION**

1. **RESOLUTION 14-292 – NOMINATION OF ROY K. AMEMIYA, JR. AS MANAGING DIRECTOR.** Confirming the appointment of Roy K. Amemiya, Jr. to serve as the Managing Director of the City and County of Honolulu. (Public Hearing held 1/28/15)

Related communication:

MM-130 (2014) Mayor Kirk Caldwell, requesting City Council's confirmation of Roy K. Amemiya, Jr. as Managing Director.

2. **RESOLUTION 15-10 – CHARTER AMENDMENTS PURSUANT TO THE MAYOR'S EXECUTIVE REORGANIZATION AUTHORITY.** Initiating Charter amendments pursuant to the Mayor's Executive Reorganization Authority to transfer all duties and functions of the Department of Environmental Services relating to storm water to the Department of Facility Maintenance. (transmitted by Communication MM-1)
3. **RESOLUTION 15-25 – ESTABLISHING A DOMESTIC VIOLENCE RESPONSE TASK FORCE.** Establishing a Domestic Violence Response Task Force to make recommendations for the Honolulu Police Department to improve its training on, reporting, and monitoring of domestic violence cases.

TREVOR OZAWA, Chair  
Committee on Executive Matters and  
Legal Affairs